**REGULAR MEETING OF THE**

**WCD BOARD OF SUPERVISORS**

**May 8, 2019 ● 2:00 PM**

**AGENDA**

1. Call to Order (Roll Call)
2. Additions or deletion to agenda
3. Approval of Consent Agenda *– See Attached*
4. Approval of April 10, 2019 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. County
   2. NRCS – *See Attached*
   3. BWSR
   4. MCD/Area IV
   5. Watersheds
   6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
   1. WCD and EMWREP Outreach – *See Binder*
   2. Presentation –Office Landscaping and Prairie Burn – *Jay Riggs*
9. Old Business
   1. Building Operations and Vehicles
   2. Grant and Program Updates
   3. BWSR CWF Soluble P! Grant Action Plan – *See Attached*
   4. Green Corps Host Site Update
   5. Updated WCD Bylaws – *See Attached*
10. New Business
    1. FY18 MPCA 319 Grant Emergency Repair Encumbrance Request – Behernds – *See Attached*
    2. MS4 Toolkit MPCA Grant Purchase Request – *See Attached*
    3. SCRA Grant Application Request – Water Monitoring – *See Attached*
    4. SCRA Grant Application Request – Lake St Croix – *See Attached*
    5. FY19 MDA Weed Grant – Conservation Corps Agreement *– See Attached*
    6. MCD SWA Partnership Proposal *– See Attached*
    7. WCD Comprehensive Plan Update
11. Adjourn – Next Scheduled Meeting – June 12, 2019